

**TOWN OF FARMINGTON REGULAR BOARD MEETING  
@FARMINGTON TOWN HALL CORNER OF COUNTY ROAD Q  
& STATE ROAD 54 ON MONDAY, October 20, 2014 @ 7PM**

Chairman Dale Trinrud presided. The opening statement was given. Notices were properly published & posted.

**PLEDGE OF ALLEGIENCE**

**ROLL CALL:** Dale Trinrud, Chairman, Eugene Engebretson, Supervisor I, Caroline Murphy, Supervisor II, Sandy Grenlie, Clerk-Treasurer, 12 citizens.

**APPROVE AGENDA:** A motion by Eugene, seconded by Caroline to approve the agenda. Motion carried by unanimous voice vote.

**APPROVE MINUTES:** A motion by Eugene seconded by Caroline to approve the minutes of the September 16 Regular board Meeting & September 30, 2014 Special Meeting. Motion carried by unanimous voice vote.

**APPROVE FINANCIAL REPORT:** A motion by Caroline seconded by Eugene to approve subject to audit. Motion carried by unanimous voice vote.

**COMMITTEE REPORTS:**

Caroline – Ambulance \$12.50 per capita; Recycling – an increase in salary for workers & no assessment this year, they are using reserves.

**PUBLIC INPUT –** Jerry Murphy – light out corner of State Road 54 & Smith Lane. Clerk already reported it last week to Public Service.

Kevin Petersen – (Assembly District 40) presented Dale with a Plaque for his 26 years of service to Town of Farmington from State Senator Luther S. Olsen & himself.

**NEW BUSINESS**

**1.) Rental Contract guidelines.**

A motion by Eugene seconded by Caroline to approve Rental Contract Guidelines prepared by Caroline for the new town hall. Motion carried by unanimous voice vote.

**2.) Building Inspector – Continued Educational Course Approval.**

Bob not available – Per Clerk, Bob would like to attend seminar in Madison November 11<sup>th</sup> thru 14<sup>th</sup> with a cost of \$1295.00 to be split with Town of Dayton. He will receive 44 of the needed 48 credits for four years. The seminar will be on Commercial Electrical Inspector & Uniform Dwelling Code. Bob would then be certified thru 2017.

**3.) Dog Pound Contract.**

A motion by Eugene seconded by Caroline to approve the new five-year contract with Diane Neelis. Motion carried by unanimous voice vote.

**4.) Roads.**

A motion by Eugene seconded by Caroline to approve the proposal from American for the driveway & parking lot of new town hall and new road Prairie View Lane for a price of \$54,670.00. Motion carried by unanimous voice vote.

**5.) Letter/phone calls/e-mails**

Town Attorney Maroney sent a letter to Demitri Drivas on behalf of the town requesting that his vehicles and wood piles are removed from town right of way. Recently, an emergency vehicle had difficulty in driving down Tomorrow River Lane. The board decided to put up No Parking Signs. Supervisor Engebretson to mark the placement of each sign.

**6.) Bills**

A Motion by Eugene seconded by Caroline to pay the bills as presented. Motion carried by unanimous voice vote.

**7.) Clerk's acceptance of Chairman Trinrud's resignation.**

Chairman Trinrud handed in a letter: **State Stat's 17.01 – Resignation of a Town Officer. To the Town Board of the Town of Farmington, Waupaca County Wisconsin: I hereby resign the office of Town Chairman effective October 20, 2014. Clerk accepted resignation.**

**8.) Appointment to fill the remaining term of Chairman.**

**Per Supervisor Engebretson: At this time we accept resignation with regret as Kevin Petersen said. Dale has served for many years, lots of stuff he did that none of us knew about using his farm machinery and not charging the town. We hate to see him go but that's the way it is so....**

**At this time we need to fill the remaining term of chairman. We have interest in this position by Kevin Will, so I make a motion to appoint Kevin Will to fulfill the unexpired term of chairman, seconded by Caroline.**

**Voice Vote    Supervisor Engebretson    Ya  
                  Supervisor Murphy        Ya  
                  Clerk-Treasurer Grenlie    Ya**

**Motion carried by voice vote.**

**9.) Adjournment**

A motion by Eugene seconded by Caroline to adjourn at 7:35 PM. Motion carried by unanimous voice vote.

Respectfully submitted by Sandy Grenlie, CMC, WCMC